

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

United States of America,  
Plaintiff,

v.

John Raphael,  
Defendant.

Case No. 2:15cr228  
Judge Michael H. Watson

**CRIMINAL SENTENCING MINUTES**  
before  
Judge Michael H. Watson

Courtroom Deputy: **Jennifer Kacsor**

Court Reporter: **Lahana DuFour**

Date: **June 8, 2016** Time: Commenced 12:50 Concluded 2:45 Total 1 hour, 55 mins.

United States Attorney: Mike Marous Defendant Attorney: Mike Miller and Roger Sugarman

✓ Dft plead to Count(s) 1 of Indictment - information  
       Motion filed by USAO to dismiss Count(s)        of Indictment

**Procedure:**

- ✓ Sentencing  
       Dft Sworn  
       Supervised Release Violation hearing held.  
✓ PSI reviewed by the parties.  
       No Objections        Objections        Plaintiff        Defendant  
✓ Considered for sentencing (       letter(s) from       ;        sentencing memo from       ;  
       other         
       Motion filed by USA for downward departure.        Side bar held.        Court ordered in open  
Court         
✓ Informed of Defendant's Right to Appeal  
       Clerk to Prepare Appeal Notice

**Sentencing:**

- ✓ Defendant sentenced.  
       Probation        Years  
✓ Custody 15 Months (remanded/vol sur.)  
✓ Supervised Release 1 Years (        Mo.)  
✓ Standard/Special Conditions of Sup'd Rel/Probation
- ✓ Fine \$ 5,000 (interest waived)  
✓ Special Assessment \$ 100.00  
       Restitution \$         
       Forfeiture (see J&C)  
       See J&C for Special Instructions re: payment  
       Denial of Benefits (see J&C)

<u>✓</u> No firearms, etc & Collect in DNA	<u>      </u> Home Confinement ( <u>      </u> Months)	<u>      </u> No access to computer online service	<u>      </u> Turn over financial info to USPO
<u>      </u> No new lines of credit	<u>      </u> Register as a sex offender	<u>      </u> Credit counseling	<u>      </u> Obtain GED
<u>      </u> Community Service ( <u>      </u> months)	<u>      </u> No alcohol	<u>      </u> Mental Health Treatment	<u>      </u> drug testing and treatment
<u>      </u> IFRP	<u>      </u> 500 Hour Residential Drug Treatment Program	<u>      </u> Non-Residential Drug Treatment Program	<u>✓</u> Court to recommend facility near <u>Ohio</u>